Agenda Board of Supervisors Montgomery County, Virginia

Adjourned Meeting Monday, January 25, 2010 6:30 p.m. Closed Meeting 7:15 p.m. Regular Meeting

I. CALL TO ORDER

II. INTO CLOSED MEETING

BE IT RESOLVED, The Board of Supervisors hereby enters into Closed Meeting for the purpose of discussing the following:

Section 2.2-3711

- (5) Discussion Concerning a Prospective Business or Industry or the Expansion of an Existing Business or Industry Where No Previous Announcement Has Been Made of the Business or Industry's Interest in Locating or Expanding Its Facilities in the Community.
 - 1. Project # 200920
- (3) Discussion or Consideration of the Acquisition of Real Property for Public Purpose, or of the Disposition of Publicly Held Real Property, Where Discussion in an Open Meeting Would Adversely Affect the Bargaining Position or Negotiating Strategy of the Public Body
 - 1. Old Blacksburg Middle School Property
- (1) Discussion, Consideration or Interviews of Prospective Candidates for Employment; Assignment, Appointment, Promotion, Performance, Demotion, Salaries, Disciplining or Resignation of Specific Officers, Appointees or Employees of Any Public Body
 - 1. Economic Development Alliance (NRV)

- III. OUT OF CLOSED MEETING
- IV. CERTIFICATION OF CLOSED MEETING
- V. INVOCATION
- VI. PLEDGE OF ALLEGIANCE
- VII. PRESENTATION
 - 1. Law Enforcement Challenge Award Montgomery County Sheriff's Office

VIII. DELEGATIONS

- A. Comprehensive Annual Financial Report for Fiscal Year Ending June 30, 2009
- B. Prices Fork Community Village Community Center
- IX. PUBLIC ADDRESS
- X. ADDENDUM
- XI. CONSENT AGENDA
- XII. INTO WORK SESSION
 - 1. New River Land Trust and Virginia Outdoors Foundation –Purchase of Easement on Historic Catawba Farm
 - **2.** Zoning Ordinance Amendments
 - a. Definition of Premise in Agriculture District
 - b. School of Special Interest

XIII. OUT OF WORK SESSION

XIV. COUNTY ATTORNEY'S REPORT

XV. COUNTY ADMINISTRATORS REPORT

XVI. BOARD OF SUPERVISORS' REPORTS

XVII. OTHER BUSINESS

XVIII. ADJOURNMENT

FUTURE MEETINGS

Regular Meeting Monday, February 8, 2010 6:00 p.m. – Closed Meeting Items 7:15 p.m. Regular Agenda

Adjourned Meeting Monday, February 22, 2010 6:00 p.m. – Closed Meeting Items 7:15 p.m. Regular Agenda

Regular Meeting Monday, March 8, 2010 6:00 p.m. – Closed Meeting Items 7:15 p.m. Regular Agenda